



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext. 1201 • FAX (508) 839-4602
www.grafton-ma.gov

**SELECT BOARD
MEETING AGENDA
September 5, 2023
7:00PM
Conference Room A
AND
via Zoom**

2023 AUG 30 PM 12:49

RECEIVED TOWN CLERK
GRAFTON, MA

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/88935731456>
Telephone: +1 646 931 3860
Webinar ID: 889 3573 1456

Notice to meeting attendees: The Select Board will hold a meeting in Conference Room A of the Grafton Municipal Center. The meeting will also be conducted via Zoom. Those interested may attend the meeting in person or via Zoom using the link above.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

1. PUBLIC HEARINGS – None

2. APPOINTMENTS/SELECT BOARD

- a) Veterans Advisory Committee – Matteo Urella
- b) Trails Committee (Five Seats)
 - i. Julie Roberts
 - ii. Deborah Adams
 - iii. Carolyn Weeks
 - iv. Ben Neely
 - v. Dan Helmes
 - vi. Steve Skinner

3. APPOINTMENTS/TOWN ADMINISTRATOR/FIRE CHIEF

- a) Maintenance Custodian – Chris Shaw
- b) Auxiliary Firefighter – Stephen Flanagan

4. NEW BUSINESS/CONTINUED BUSINESS

- a) Road Closure Request – Congregational Church of Grafton, Harvest Fair
- b) One Day Beer & Wine Licenses – Apple Tree Arts
- c) Update from Fire Chief Eric Mathieu
- d) School Department Maintenance Building at 3 Worcester Street
- e) Grafton Water District – Access to 15 Powerline Drive for Construction of Water Treatment Facility
- f) North Street Sidewalk Improvement Project – Service Agreement
- g) Safe Harbor Strategies – Consider Establishing Working Group
- h) Open the Fall Town Meeting Warrant

5. SELECT BOARD REPORTS

6. TOWN ADMINISTRATOR REPORT

- 7. CORRESPONDENCE** – All general correspondence to the Select Board received by noon on Wednesday will be included in the Select Board meeting packet. Anything received after the deadline will be included in the next meeting packet.

8. RESIGNATIONS

- a) June Murray – Election Worker
- b) Bill Cutler – Council on Aging
- c) Christa Marot – Human Resources Analyst

- 9. PUBLIC COMMENTS** – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded, any additional public participation will be at the discretion of the Chair.

10. MEETING MINUTES

- a) April 20, 2021
- b) May 4, 2021
- c) June 6, 2021
- d) August 15, 2023
- e) August 23, 2023

ADJOURN

Select Board meeting packet is available end of business on Friday at <https://www.grafton-ma.gov/AgendaCenter/Select-Board-4>